## P93000055537

## MICHAEL'S GALLERY & GRAPHICS 2533 GREER RD. SUITE # 1 TALLAHASSEE, FLORIDA 32308

09/06/2000

Please accept the attached requested for our corporation name change. Michael's, A Neat Little Frame Shop, Inc. will now be Michael's Gallery & Graphics. I am enclosing a check in the amount of \$52.50.

The check is to pay the following fees:

900003385609--8 -09/07/00--01067--005 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

\$35.00 Articles of amendment \$8.75 Certified copy of amendment

\$8.75 Certificate of status

Please call 531-9925 if further information or assistance is needed.

Thank you,

Irene Sena

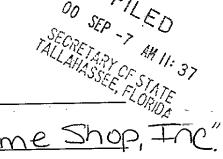
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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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## ARTICLES OF AMENDMENT , TO . ARTICLES OF INCORPORATION OF



Michaels, "A Neat Little trame Shop, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

michaels, "A Neat little frame shop, Inc."
is changing its name. The new name will be Michael's Gallery

d Graphics, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of e	ach amendment's adoption: 8-15-00
	f Amendment(s) (CHECK ONE)
The amer	ndment(s) was/were approved by the shareholders. The number of votes cast mendment(s) was/were sufficient for approval.
The follo	ndment(s) was/were approved by the shareholders through voting groups. wing statement must be separately provided for each voting group entitled to vot by on the amendment(s):
,	'The number of votes cast for the amendment(s) was/were sufficient for approval by
The ame action ar	ndment(s) was/were adopted by the board of directors without shareholder id shareholder action was not required.
✓ The ame	ndment(s) was/were adopted by the incorporators without shareholder action and lder action was not required.
Signed th	is 18th day of <u>Qugust</u> , 2000.
Signature(By the the share	Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by cholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Poridonal Tourromator